



City Council Meeting Agenda

5:30 p.m.
August 23, 2007
300 W. Cotton St.
Jo Ann Metcalf Building
City Council Chambers

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. CITIZEN COMMENT

V. BUDGET/PUBLIC HEARING ITEMS

- A. Discuss the FY 07-08 budget – David Willard, City Manager.
- B. **Preliminary Tax Rate Hearing.** The City Council will vote on the tax rate on Thursday, September 13, 2007, at 5:30 PM in the City Hall Council Chambers at 300 W. Cotton Street, Longview, Texas – Chuck Ewings, Assistant City Manager.

VI. CONSENT AGENDA

- A. Consider a Resolution awarding a contract in the amount of \$363,326.00 and authorizing the City Manager or the City Manager's designee to execute any necessary documents with Longview Bridge & Road, Ltd of Longview, Texas, for the construction of the 2006 Drainage Improvements Project – Keith Bonds, Director of Public Works.
- B. Consider a Resolution awarding a contract in the amount of \$76,000.00 to and authorizing the City Manager or the City Manager's designee to execute any necessary documents with James D. White Electric, Inc. of White Oak, Texas, for a stand-by generator at the Sabine Water Treatment Plant – Sid Foster, Purchasing Manager.
- C. Consider approval of the following minutes: July 12, 2007 and July 26, 2007 – Lois McCaleb, City Secretary.

VII. ACTION ITEM

- A. Consider a Resolution adopting a five-year Capital Improvements Program (CIP) and allocating funds for the 2007-2008 projects – Keith Bonds, Director of Public Works.
- B. Consider an Ordinance authorizing the City Manager or the City Manager's designee to execute any necessary documents to purchase real property located in the J. Lagrone Survey, known as the Fleetwood RV Manufacturing Facility located at 810 Prowler Drive for the purpose of the Public Works/Fleet Center – Keith Bonds, Director of Public Works.
- C. Consider a Resolution approving the appointment of Kevin Cummings as Director of Development Services – David Willard, City Manager.

VIII. COUNCIL COMMUNITY ANNOUNCEMENTS

IX. EXECUTIVE SESSION

Consultation with the City's Attorney(s) --- Under TEXAS GOVERNMENT CODE Section 551.071.

Receive legal advice from the City's attorney(s) concerning legal and contractual issues related to the Cherokee and City of Hallsville water supply contracts.

City Council may reconvene in public session for action on the above items discussed in a closed meeting or executive session.

X. ADJOURN

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.088 OF THE TEXAS OPEN MEETINGS ACT.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1080